

A G E N D A

REGULAR MEETING
THURSDAY, APRIL 22, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Scott)
3. Pledge of Allegiance.
4. Roll Call.
5. **Take appropriate action** on applications for liquor and beer permits. (Mr. Vickers)
6. Consideration of approval of payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated March 18, 2010.
8. Consideration of approving the Insurance Committee Report dated April 22, 2010.
9. **Presentation of plaques** to the following Parish employees who recently retired:

Clarence "Joe" Chesson	Public Works (West Side)	30+ years
Robert Bryant	Public Works (East Side)	32 years
10. Consideration of adopting a resolution supporting Sulphur Parks and Recreation (SPAR), Sulphur High School, the Greater Sulphur/Lake Charles Area, and all of Calcasieu Parish in their efforts to continue hosting the Louisiana High School Girls Softball Tournament for many years to come as they prepare their bid to host this event beyond this year.
11. Consideration of adopting a resolution of support for Calcasieu Refining Company in their efforts to obtain approval from the U.S. Department of

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 22, 2010

PAGE 2

Energy (USDOE) to utilize a USDOE Carlyss Station crude oil custody transfer meter for transport of crude oil feedstock via pipeline.

12. Consideration of a request by the Cameron Parish Police Jury for adoption of a resolution expressing support for the concept of establishing a deep water seaport terminal in Cameron Parish for the purpose of serving the offshore industry, in recognition of the resulting positive economic impact such a development would have throughout Southwest Louisiana.
13. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Economic Development Alliance to provide funding assistance in the amount of \$2,000.00 towards the Clean Bayous “Clean Up! Contraband Bayou” event taking place April 24, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The City of Lake Charles has committed to partnering and will provide matching funds.

14. Consideration of authorizing the disbursement in the amount of \$500.00 for the first 2010 installment of Riverboat Recreation Endowment Funds to each of the following qualifying Community Center and Playground Districts and Recreation Districts in Calcasieu Parish: Recreation District No. One of Ward Three, Recreation District No. One of Ward Four, Community Center and Playground District No. One of Ward Six, Community Center and Playground District No. Two of Ward Four, Community Center and Playground District No. Three of Ward Seven, Community Center and Playground District No. Four of Ward One, Community Center and Playground District No. Five of Ward Five, and Community Center and Playground District No. Seven of Ward Two.
15. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects in Calcasieu Parish, Louisiana, provided said work meets with the rules and regulations of the Corps of Engineers, Best Management Practices during the course of construction set forth by the Environmental Protection Agency guidelines, and approvals are received from all other appropriate state and federal agencies, and further, that any required permits are obtained from the Division of Planning and Development:
 - (15.1) Proposal of Roy and Ejuene Washington, c/o Arabie Environmental Solutions, Inc., to clear and grub a 2.0 acre tract and conduct grading operations, as required, to redistribute approximately 1,645 cubic yards of onsite native earthen material and deposit an additional 165 cubic yards of limestone aggregate, all to construct house and workshop foundations, driveway and yard. Said project is located near Moss Bluff, Louisiana, at the intersection of Sutherland and Dunn Ferry Roads. The Planning Staff recommends that the Police Jury indicate no objection to this project application.
 - (15.2) Proposal of Ed Nelson, c/o Arabie Environmental Solutions, Inc., to clear, excavate, grade and place fill to construct house foundations,

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 22, 2010

PAGE 3

driveways and roadways, all to develop a 127-lot residential subdivision (Inwood Forest II). Said project is located off Beglis Parkway in Sulphur, Louisiana. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

AGENDA NOTE: The original permit was issued August 26, 1999, and the applicant is now requesting a time extension to complete Phase II of the subdivision.

(15.3) Proposal of Henry Misse, c/o Arabie Environmental Solutions, Inc., to clear, grub, grade, and redistribute native earthen material and deposit additional hauled in fill to construct house foundations, driveways, and roadways, all to develop a 27-lot residential subdivision (Sandia Estates). Said project is located on Currie Road, near Sulphur, Louisiana. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

AGENDA NOTE: The original permit was issued on April 18, 2000, and the applicant is now requesting a time extension to complete Phase II of the subdivision.

16. Take appropriate action on ST-03-001-10 (Highway 397 and Highway 14) which is a request by the Calcasieu Parish Police Jury, Division of Planning and Development, to study the feasibility of reclassifying certain tracts of land in Ward Three near the intersection of Ward Line Road, Highway 397, and Highway 14 East from A-1 (Agricultural) to C-1 (Light Commercial). (Police Jury District 9, Mr. Guidry)

[The Planning and Zoning Board met on Tuesday, April 20, 2010, and voted unanimously to recommend that the request be granted.]

17. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Mr. Dedrick L. Milburn and Ms. Deana A. Green, in the amount of \$100.00, for the property located at 9516 Simon LeBleu Drive, Lake Charles, LA, that was acquired through a flood mitigation grant and must remain “open space,” and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto. (Police Jury District 7, Mr. Landry)

AGENDA NOTE: On February 18, 2010, the Police Jury approved a Lease Agreement with the original homeowners who have stated that they are no longer interested in leasing the property.

18. Consideration of adopting a resolution approving and ratifying the submittal of an application to the ASPCA for its SAVE MORE LIVES – ASPCA \$100,000 Challenge to compete for a \$100,000 grant and a \$25,000 grant to support adoption, return-to-owner, targeted spay/neuter, foster care, or safety net outreach programs for animals at risk of becoming homeless, and further, ratifying the signature of the President of the Police Jury, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all necessary documents related thereto.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 22, 2010

PAGE 4

19. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and the Louisiana Ambulance Alliance for the lease of a disaster trailer, generators, and various other emergency equipment for a period of one year at a cost of \$1.00 per item per year, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

AGENDA NOTE: Said equipment is to be used during state and local emergencies, as needed.

20. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(20.1) Adopt a resolution approving an amendment to Joint Services Agreements between the Police Jury, Office of Juvenile Justice Services, and the Calcasieu Parish Sheriff's Office, Lake Charles Police Department, Westlake Police Department, Iowa Police Department, Sulphur Police Department, Vinton Police Department, DeQuincy Police Department, and the McNeese State University Police Department for the implementation of Calcasieu Parish's strategic plan to reduce underage drinking, with associated costs to be paid through funding from the Louisiana Office for Addictive Disorders, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(20.2) Adopt a resolution approving an amendment to the Joint Services Agreement between the Police Jury, Office of Juvenile Justice Services, and the Calcasieu Parish District Attorney's Office for services to implement Calcasieu Parish's Strategic Plan to reduce underage drinking, with associated costs to be paid through funding from the Louisiana Office for Addictive Disorders, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

21. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Chuck Miller as a member of the Board of Commissioners of Iowa Fire Protection District No. One of Ward Eight. (Mr. Miller represented District 10. Mr. Stelly is the liaison, **and he recommends that Mr. Darren S. Miller be appointed.**)

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on April 14, 2010, for Calcasieu Parish Project No. 2010-04 (Overlaying of Various Roads in Calcasieu Parish).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$ 2,558,456.80
Bessette Development Corporation	\$ 2,606,654.00
Prairie Contractors, Inc.	\$ 2,841,342.00

AGENDA NOTE: The Staff recommends that the low bid in the amount of \$2,558,456.80 of R. E. Heidt Construction Company, Inc. be accepted.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 22, 2010

PAGE 5

23. **Take appropriate action** on bids received by the Parish Purchasing Agent on April 14, 2010, for Calcasieu Parish Project No. 2010-06 (Overlaying of Various Roads in Calcasieu Parish).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$ 2,485,237.55
Bessette Development Corporation	\$ 2,521,948.00
Prairie Contractors, Inc.	\$ 2,808,369.00

AGENDA NOTE: *The Staff recommends that the low bid in the amount of \$2,485,237.55 of R. E. Heidt Construction Company, Inc. be accepted.*

24. **Take appropriate action** on bids received by the Parish Purchasing Agent on April 20, 2010, for Castrol Oil SAE with unit prices effective from May 1, 2010, until October 31, 2010.
25. Consideration of accepting the Courthouse Dome Repair as substantially complete.
26. Consideration of proclaiming May 8-16, 2010, as “*National Travel and Tourism Week*” in Calcasieu Parish.
27. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on May 25, 2010.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 22, 2010

PAGE 6

ADDITIONAL ITEMS FOR CONSIDERATION RECEIVED AFTER THE
AGENDA FOR THIS MEETING WAS FORMALLY SET IN ACCORDANCE
WITH POLICE JURY PROCEDURES AND STATE LAW:

[SPECIAL NOTE: Consideration of these items will require a unanimous vote of those present to suspend the rules to allow for discussion and/or action by the Police Jury, said vote occurring after an opportunity is given for public comment on the question of suspension of the rules.]

Item No. One:

Consideration of adopting a resolution of condolences to the family of Mr. Steve Racca, Cameron Parish Police Jury President.

Item No. Two:

Consideration of adopting a resolution supporting Mr. Percy Jackson, d/b/a Calcasieu Parish Affordable Homes, in his efforts to obtain grant funding from the Louisiana Recovery Authority (LRA) as part of the Hurricane Gustav and Ike Community Development Block Grant (CDBG) Affordable Rental Program Application, to construct an eight (8) unit townhouse apartment complex located at 403 East Avenue in DeQuincy, Louisiana.

AGENDA NOTE: *The City of DeQuincy has submitted a letter of support towards this grant application.*